



MINUTES OF: LEBANON CITY COUNCIL

Date: JUNE 14, 2011

Council of the City of Lebanon met in regular session on June 14, 2011 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Heitkamp, Monroe, Norris, Rodriguez, Cole, Mrs. Flick and Mayor Brewer. Also present was Acting City Manager, Scott Brunka, City Attorney, Mark Yurick, and City Auditor, Sharee' Dick.

The invocation was given by Mr. Norris. Mayor Brewer asked everyone to remain standing for the Pledge of Allegiance.

At this time Mayor Brewer asked for consideration of Council minutes for the May 24 regular meeting. Motion to adopt the minutes as submitted was made by Mr. Heitkamp seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor. Motion to adopt the June 7 work session minutes as submitted was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Mayor Brewer presented Certificates of Appreciation to the Eagle Scouts for their park improvement projects.

Ordinance No. 2011-050 An Ordinance authorizing the City Manager to execute an agreement with Mueller Systems to support the Water/Electric AMI project was read in title only by the City Attorney. This legislation will approve the purchase of an Advanced Metering Infrastructure (AMI) System hardware and software for the electric and water enterprises from Mueller Systems in the amount of \$1,702,000. The AMI system will support the collection of real time electric and water consumption data for utility billing purposes. Mr. Brunka explained the legislation. Mrs. Flick seconded by Mr. Norris made motion for this legislation to receive a first reading.

Ordinance No. 2011-051 An Ordinance authorizing the City Manager to execute an agreement with Apex CoVantage, LLC was read in title only by the City Attorney. This legislation will approve an Agreement with Apex CoVantage, LLC to perform the installation of the Advanced Metering Infrastructure (AMI) System in the amount of \$290,000. Mr. Brunka explained the legislation. Mr. Heitkamp seconded by Mrs. Flick made motion for this legislation to receive a first reading.

Ordinance No. 2011-053 An Ordinance authorizing the City Manager to execute an agreement with Utility Sales Agency was read in title only by the City Attorney. This legislation will approve an Agreement with Utility Sales Agency for the purchase of 3,200 Badger Water Meters to be utilized for the AMI System in the amount of \$240,000. Mr. Brunka explained the legislation. Mr. Rodriguez seconded by Mr. Heitkamp made motion for this legislation to receive a first reading.

Resolution No. 2011-052 A Resolution approving the City of Lebanon's Privacy Protection Standards regarding the use of Automated Utility Meter Reading Technologies was read in title only by the City Attorney. This legislation will approve the City's Privacy Protection Standards that will ensure the protection and privacy of the customers served by the AMI system with regards to electric and water service. Mr. Brunka explained the legislation. Motion to adopt Resolution No. 2011-052 was made by Mr. Norris seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2011-054 An Ordinance approving the renaming of Fujitec Drive to Kingsview Drive was read in title only by the City Attorney. This legislation will approve the renaming of Fujitec Drive to "Kingsview Drive", effective June 15, 2012. Mr. Brunka explained the legislation. Mrs. Flick seconded by Dr. Monroe made motion for this legislation to receive a first reading.

Resolution No. 2011-055 A Resolution adopting the Tax Budget of the City of Lebanon, Ohio for the Fiscal Year beginning January 1, 2012 and submitting same to the County Auditor was read in title only by the City Attorney. This legislation will adopt the 2012 Tax Budget and approve its submission to the Warren County Auditor. Mr. Brunka explained the legislation. Motion to adopt Resolution No. 2011-055 was made by Mr. Heitkamp seconded by Mr. Cole. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2011-056 An Ordinance authorizing the City Manager to execute an agreement with GPD Group was read in title only by the City Attorney. This legislation will approve an Agreement with GPD Group to provide professional engineering services to prepare equipment specifications and bid package, final construction plans and specifications and construction project management for the Power Plant Substation Expansion, in the amount of \$169,700. Mr. Brunka explained the legislation. Mr. Norris seconded by Mr. Cole made motion for this legislation to receive a first reading.

Ordinance No. 2011-057 An Ordinance authorizing the City Manager to execute an agreement with Wells Engineering, PSC was read in title only by the City Attorney. This legislation will approve an Agreement with Wells Engineering, PSC to provide professional engineering services to prepare equipment specifications, site survey and geotechnical, specifications and bid package for the Mills Road Substation, in the amount of \$46,595. Mr. Brunka explained the legislation. Mrs. Flick seconded by Mr. Norris made motion for this legislation to receive a first reading.

Resolution No. 2011-058 A Resolution authorizing the City Manager to prepare and submit preliminary Grant applications to The Ohio Public Works Commission and to execute Contracts as required was read in title only by the City Attorney. This legislation will approve the preliminary OPWC Project grant applications for the year 2014 for the following roadway reconstruction projects; West Street (Main St. to Silver St), South East Street (Park Ave. to Deerfield Rd), and Maple Avenue (East St. to Broadway Ave.) The OPWC grant would fund 49% of the construction costs. Mr. Brunka explained the legislation. Motion to adopt Resolution No. 2011-058 was made by Dr. Monroe seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Brunka advised the next work session of Council would be June 20th and he reminded everyone of the Independence Day celebration on July 3rd.

Mr. Norris stated that the Historical Society had just celebrated their 50th anniversary. He said that the Officer Dulle benefit event was a huge success.

Mrs. Flick reminded everyone it was Flag day and to please fly your flags.

Mayor Brewer said she had also attended the Officer Dulle benefit and that it made her very proud to be a member of this community and Warren County. She reminded everyone of the 3rd Friday event this week from 7:00 to 11:00 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Heitkamp seconded by Dr. Monroe. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:30 p.m.

Passed:

Mayor

Clerk

